

**Community & Library Services
Commission
Wednesday, March 8, 2023
6:00 PM – Regular Meeting
AGENDA**



**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
City Council Chambers**

STAFF:

CHRIS SLAMA, Director

Community & Library Services

ASHLEY WYSOCKI, Deputy Director

Community & Library Services

CHARLENE GOMEZ, Sr. Admin. Assistant

Community & Library Services

AUSTIN EDELL, Chair

LOLLY MCHARDY, Vice-Chair

CEASON BAKER, Commissioner

LISA-LANE BARNES, Commissioner

LAURA COSTELLOE, Commissioner

DR. RICHARD HARRISON, Commissioner

TARYN PALUMBO, Commissioner

ELAINE PARKER, Commissioner

FAITH VOGEL, Commissioner

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Baker, Barnes, Costelloe, Edsell, Harrison, McHardy, Palumbo, Parker, Vogel

SUPPLEMENTAL COMMUNICATIONS

PUBLIC COMMENTS

The City welcomes public comments on agendized or non-agendized items, however, please note that the Community & Library Services Commission can take no action on this date, unless the item is agendized. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance and cannot donate time to others.

Individuals wishing to speak may do so in one of two (2) ways:

1. ***In-Person:*** Fill out a Request to Speak form and deliver it to the Staff Liaison. Once the Chair opens Public Comments, in-person participants will be called to speak first.
2. ***In Writing:*** Submit written comments via email to cgomez@surfcity-hb.org by 1:00 PM on the day of the meeting. All written communications will be forwarded to the Community & Library Services Commission and recorded as supplemental communication.

APPROVAL OF MINUTES

1. Request approval of the February 8, 2023 meeting minutes.
2. Request approval of the February 16, 2023 minutes from Boards Commissions Committees (BCCs) Onboarding & Training meeting. Due to a quorum of Community & Library Services Commissioners in attendance at the training, approval by the Commission is required and posting of the minutes will be made to the City's website.

PRESENTATION

1. Brown Act Presentation by Mike Vigliotta, Chief Assistant City Attorney

INFORMATIONAL ITEMS:

1. Commission Composition
Staff will update the Commission regarding the outcome of the proposed City Council Ordinance 4279 amending Chapter 2.64 of the Municipal Code, regarding the composition of the Community and Library Services Commission to be limited to a 7-member Commission with one appointee for each Council Member.
2. Commission Project Liaisons Discussion
Given that there are several significant ongoing Capital Improvement Program projects, staff will propose a concept in which Commissioners are appointed as liaisons to certain projects. Based on the discussion, staff may prepare a formal request for action from the Commission at the April 12, 2023 meeting.
3. Calendar of Events
Staff is preparing a calendar for distribution to Commission in order to streamline communications regarding community events.

STAFF ITEMS – Not Agendized

COMMISSIONER COMMENTS – Not Agendized

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, April 12, 2023, at 6:00 PM in City Council Chambers at City Hall, 2000 Main Street, Huntington Beach, CA 92648.

Internet access to Community & Library Service Commission agenda and staff report material is available prior to the Community & Library Services Commission meetings at <https://huntingtonbeach.legistar.com/>

MEETING ASSISTANCE NOTICE: In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the Community & Library Services Department at (714) 536-5434 for more information, or to request assistance from the staff at the meeting.

